



Reg. No. A0022446M  
Affiliated with the Victorian Canine Association  
Inc.

**Agenda for the Annual General Meeting for the  
Papillon Club of Victoria Inc.**

**to be held on Saturday 13 May 2023 at  
KCC Park, Westernport Hwy Skye,  
at the completion of the Championship show**

**(Championship show is scheduled to commence at 1.00 pm)**

1. Presidents Welcome
2. Present/Apologies
3. Confirm minutes of Annual General Meeting 18 June, 2022 and any Special General Meetings held since last Annual General Meeting
4. Appoint a returning officer and if necessary two scrutineers
5. Receive reports from President, Secretary, Treasurer.
6. Confirmation of Awards
  - Dog of the Year
  - Puppy of the Year
  - Performance Dog of the Year
  - Award Sashes
7. Election of Officers and Ordinary members of Committee
8. Appoint an Auditor for 2023/24
9. Approve payment of and the amount of Honorariums.
10. Close meeting.